

# **SPECIAL FARMINGTON CITY COUNCIL MEETING**

Wednesday, October 25, 2006

Farmington City Hall, 130 North Main - 3:00 p.m.

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**PRESENT:** Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Paula A. Alder, Sidney C. Young, and Larry Haugen; City Manager Max Forbush, City Planner David Petersen, Walt Hokanson, Public Works Director, Paul Hirst, Bill Gooch, Tammy North, and Matt Hirst of CRS Engineers, and City Recorder Margy Lomax.

**Mayor Harbertson** welcomed everyone and called the meeting to order at 3:10 p.m.

## **CLOSED MEETING**

A motion was made by **Paula Alder** for the Council to go into a closed meeting to discuss the professional competency and character of an individual and to discuss strategy as it pertains to potential litigation. The motion was seconded by **Sid Young**. The motion passed with Council Members Alder, Hale, Haugen and Young all voting in favor.

## **SWORN STATEMENT**

I, Scott C. Harbertson, Mayor of Farmington City, to hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the Council was convened in a closed meeting.

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Scott C. Harbertson, Mayor

Council Member Dutson did not arrive at the meeting until 3:15 p.m. and was excused at 5:15 p.m. to leave for another appointment.

At 5:20 p.m. a motion to reconvene into an open meeting was made by **David Hale** and seconded by **Larry Haugen**. The motion passed with Council Members Alder, Hale, Haugen and Young all voting in favor.

## **MAINTENANCE CONTRACT - COMFORT SYSTEMS, USA**

The City Manager presented information regarding a proposed contract with Comfort Systems, USA, for the maintenance of the heating and air conditioning systems in the City Hall, Community Center, swimming pool building, Public Safety building, and the Public Works & Leisure Services building. The total contract amount is for \$9,000 for the coming year. The City Manager stressed the importance of maintaining the systems in all City buildings. Comfort Systems has been maintaining the systems for the past three years and the City has had very good luck with this firm.

Discussion followed regarding going out to bid for the service. It was felt that maybe a better price could be obtained with another contractor or that Comfort Systems might “sharpen” their pencil and reduce the amount of their contract. The City Manager stated that if that is the desire of the City Council to go out for bid, then the staff would do so, but felt the wording on the bid documents should state “not based on the price alone”.

Max Forbush, City Manager, was excused from the meeting at this time.

At 5:25 a motion was made by **Larry Haugen** to go back into closed session to continue discussion on matters pertaining to potential litigation. The motion was seconded by **Sid Young**. The motion passed with all Council Members voting in favor.

At 5:30 a motion was made by **David Hale** to go back into open session. The motion was seconded by **Larry Haugen** with all Council Members voting in favor.

There being no further business and upon motion to adjourn by **David Hale**, the meeting was adjourned at 5:35 p.m.

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Margy Lomax  
City Recorder